

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JANUARY 10, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Constant motioned for Trustee Kula to be President Pro Tem. Trustee Greene-Larsen seconded the motion. Roll call vote: Greene-Larsen-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried. Roll call was taken showing the following:

Present: Mike Constant, Russell Kula, Walter Rainford, Michele Greene Larsen. Quorum Established.

Absent: Sarah Quirk

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Ken Gettemy, Ceneca Wagner, Chris Ott, Dale Youngers and Members of the Public.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

Larry Menz, 270 Miller, was interested in why the Village was purchasing the land property from Ludwig and Hintzsche. Trustee Constant stated for future expansion. Menz inquired what they were going to use the property for, and Trustee Constant would not make any further comment.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from December 28, 2021 Trustee Constant moved to approve the Regular Board Meeting minutes from December 28, 2021, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Kula asked Ceneca what the size of the dumpsters were from Creekside and he stated 50 yarders. Ceneca also stated they have one left for pick up. Trustee Constant moved to approve the invoices as presented and Trustee Greene-Larsen seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY REPORT

Attorney Lundgren stated as of January 1, 2022 that Non-Home Rule municipalities can increase their fee from \$25.00 to \$250.00 for video gaming machines. Lundgren stated the Village does not currently have an ordinance on this but can always adopt an ordinance.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• **Agenda item for discussion/approval:** Authorization for Dave Maroo, in his capacity as Village Treasurer, to Execute Contract for Purchase of 17.54+/- acres of Property from Ludwig and Hintzsche. Trustee Kula asked if they would accept the dollar amount that they agreed upon in the Executive Session. Attorney Lundgren stated they agreed verbally. Trustee Constant moved to approve the Authorization for Dave Maroo, in his capacity as Village Treasurer, to Execute Contract for Purchase of 17.54+/- acres of Property from Ludwig and Hintzsche and Trustee Greene-Larsen seconded the motion. Roll Call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

Public Safety

Trustee Kula asked Chief Gettemy if the speed sign the police department purchased through the grant had been put in use. Chief Gettemy stated they are still waiting on a bracket. It has been ordered. Trustee Kula also asked Chief Gettemy if anything has been done with the car that is sitting downtown and has not moved in a couple weeks. Chief Gettemy stated they have been in contact with the owner. Car is inoperable and she wants to get rid of it. Chief Gettemy said she would give it to the police department, but Chief Gettemy stated they would have to have it towed and pay for storage and it is not worth taking the car. He will stay on her to have it taken care of or she needs to have it donated.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Trustee Kula asked Ceneca when the water meters were going to be read. Ceneca stated he first had to get his trucks up and running before he could start reading meters. Ceneca stated depending on weather conditions it may take two to three weeks to be complete. Trustee Constant suggested to estimate the bills and Ceneca stated that would not be feasible.

PUBLIC COMMENT

Jerry Bahl, Lions Club Member, had questions on the language of the Queen of Hearts Ordinance, if had to have a permit every week for the progressive drawing. Attorney Lundgren clarified and stated that the permit is obtained prior to the first drawing of the raffle and another permit is not needed until the grand prize is given out to start a new raffle.

OPEN DISCUSSION

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:19 pm and Trustee Greene-Larsen seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on January 24, 2022.

Russ Kula, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk